

MKP SOUTH EAST AREA STEWARD COUNCIL MEETING

Schedule for the Area Steward Council --- 7:30-9:00 PM on **2nd Sunday** of each month

Living, Working History and Meeting Minutes Sunday, March 12, 2017

Attending - Rusty Mills (Steward), Paul Brown (Administrator), Scott Baker (Finance & Elder), Michael Moore (Athens/ Inreach Coordinator), Alan Davis (Columbus, LKS), Ryan Gatlin (Mission Coordinator/Heart of Georgia,), Ralph Hilliard (I group Chair)

Quorum Check: It was agreed that we have a quorum at 7:33

Elder Blessing: Michael Moore

Check-in

Minutes approval: February minutes were approved immediately after check in.

Accountability

All accountability items from previous meeting were reviewed.

Updates and Action Review from PREVIOUS BUSINESS

1. Area I-group organization – Ralph

Report on ST1: 15 people attended the ST1 with great results in training from Rick Broneic and an excellent presentation from ED Carter about LKS. Ralph suggest that we use a person to help with meals and hosting events. Rusty suggested that MOS be considered for hosted events beyond the coordinator. New I-groups are establishing in Augusta, Carrollton and from the Circle of Kings to be lead by Jim Landt

----- *from previous meetings* -----

(Feb) Ralph reported that there were only 4 men registered for ST1 for March 3 and 4th and that 4 more were committed leaving 7 more needed to make it a go and pay expenses

(Jan) I Group Chair was turned over to Ralph Hilliard. He accepted

(Dec) It was noted that Ryan will turn over Chair to Ralph Hilliard in January

(Nov) Going forward, it is decided that any man can be I-group Chair whether an I-group rep or not. Ryan has asked the I-groups to pick a man who will be more involved in the larger picture. In January, Ryan will turn over Chair to Ralph Hilliard. Ralph's passion and energy were duly noted.

ACTION: Ralph is to use visits to each I-group to coordinate a more cohesive group for I-group reps. Ralph is to add the task of letting the Community Coordinators know that they are to participate in the Steward Council Meeting even though they are not the I-group reps

2. Council of Mission Coordinator -

----- from previous meetings -----

(Feb) Ryan Gatlin stepped up to be the new Mission Coordinator

(Jan) It was decided that MKP South East needs a Mission Coordinator

(Dec) Discussion of inviting men to participate in open positing including a possible position of Mission Coordinator to be discussed in ASC

(Oct) Per Ed, contacts have been published on our web site.

ACTION: All Steward Council Members are to answer the questionnaire that Ryan sent out asking for response about their mission is and means to them.

3. I&I Training for South East – Paul

----- from previous meetings -----

(Jan) Paul noted that there were 20 participants registered and that the location, leadership team and handouts had been arranged and was to start January 21 and that the registration information was on the Web Page. Ron Concurred

(Dec) Paul States that the leaders of the I & I leaders have agreed to allow go or no go to be decided on January 7

-----**Non-essential items have been removed. refer to previous minutes to see** -----

ACTION: Paul will suggest an additional training in 15 months to be given the end of 2018. Paul to suggest a calendar for 2018.

4. Area Enrollment Coordinator

----- from previous meetings -----

John Musser has clearly stated his is not interested. Question asked, "what are roles/responsibilities?"

(Feb) Outreach Coordinator will include bringing men to MKP as noted below

(Jan) It was discussed that the Outreach Coordinator should work to outreach rather than both enreach and outreach and that a new position of enreach coordinator handle membership

(Dec) It was suggested that this is an Outreach Coordinator, responsible for all things related to generating attracting and bringing men to MKP. Also duties for retention? Rusty suggested that we have an "inreach" coordinator (membership). Scott asked what is the measure of "success"? (Possibly NWT A enrollments, and number of non-intiated I-group membership?)

Ed C. entered a motion to rename Area "enrollment coordinator" to Area "Outreach Coordinator." Paul B. 2nd. vote was taken and council unanimously approved. Ed C. entered a motion to pay an incentive of 10% to the new Outreach Coordinator for new membership from the funds that MKP South East Receives. Z Seconded the motion and it was passed unanimously.

ACTION: Dennis Sturtz III to work with Rusty to identify mentor

5. Spring 2017 NWTa – Alan Davis Seven men were signed up as of March 11. The first staff meeting went very smoothly. Alan Davis is the Weekend Coordinator, Jim Miller is the acting Leader on Point, Steve Pollock is the Ritual Elder, Ed Carter is the LKS lead. The Full leader is Craig Herink with co-leaders of Paul Johnson and Jim Miller. Materials coordinator is Michael Moore, with MOS as Mike Kern. The Steward Council intends to pay Spring 2016 profits to Florida with part of the money from the production company if there is a profit in the 2017 Spring NWTa. Intensive P.I.T. is to be paid for in the NWTa with discussion about payment of food and with each person responsible for his own documentation printing.

----- from previous meetings -----

(Feb) Fees to include PIT. Registration at 2 people with only 17 men applied for staff. Site reserved. Tent reserved. Leaders confirmed. Materials Coordinator needed. Weekend Coordinator Needed. Additional costs are tent, \$500 plus truck for materials at \$728. Paul has been assured that the production company will pay \$1400 to offset the cost of moving the training to FDR State park

ACTION: Paul Brown will continue to push Hard Labor Creek State Park to pay for inconvenience fees.

6. Participate in MLK March – Paul

12 people marched the MLK March including 2 women, one Hispanic, one son. Ed Carter made friends with an older black fraternity. Paul Brown made friends with a college black fraternity. No black men marched with the South East MKP members.

----- from previous meetings -----

(Feb) Paul to meet with march committee and register for the march at the kick off on February 15. Paul asked for funds to register for the march. A motion that the council approve up the registration was made by Scott and seconded by Mark Moore

Action Required: Paul and Ed Carter are to follow up with their contacts. Paul is to work with Nic Sturtz to coordinate a meeting with a black fraternity at Albany State

7. Atlanta Pride. Paul Reported that the fees for the march were paid and that he and John Musser had attended the kick off Feb. 15

ACTION: Paul and other Multi-culture representatives are to attend an orientation on August 3

NEW BUSINESS

1. PIT Trainings – 10 men completed the 2016-17 12 week pit. The TLC is to meet on Wednesday, February 15 to make recommendations about the PIT. A date was set for May 19-21. There was a great discussion of how to pay for the leadership of P.I.T. and it was decided to pay for food and Paul is to arrange a place for May 19-21 P.I.T.. Paul is to get information from Eric Develin concerning documenting those that finished P.I.T.

2. SPRING NWTa The Council voted unanimously to provide \$50 early registration discounts to the first 10 registrations before March 28.

Council Reports

Finance Coordinator (Scott B.)

Deferred until next meeting. Action: Scott Baker is to get with Rusty Mills and Paul Brown for some training on the budget

I-Group Council (Ryan) – Ralph is stepped into the position visiting all of the I-groups.

Trainings Leader Council (Alan) - Last Meeting was Wednesday, February 15, 2017. LKS suggested to the Council that if a community had enough men to have a 12 week P.I.T. that it would be supported. If not, then the area needs to supply a P.I.T. intensive. There is a P.I.T. being coordinated for May 19-21. There was a lot of discussion about how to fund the P.I.T. Scott Baker is to recommend alternative ways to fund it and make the recommendation to the Steward Council

LKS (Ryan, Alan) - A regional LKS training with the Carolinas and Florida is coordinated for spring 2017. Ryan will announce progress at the Annual Business meeting. 7 men are signed up to go to the multi-state LKS training in Florida April 6-9.

Elder Council (Scott) – Steve Pollock is the ritual elder for the spring NWTA

Multicultural Council (Paul) – MLK Day March is scheduled and approved by the march committee for MKP participation. John Musser is helping get together men to participate. I & I is to be scheduled for 2018. There was lots of discussion about the commitment of the Multi-culture leadership. Scott Baker is to call to encourage the leaders to get more involved. Rusty Mills is to call all the community coordinators and the coordinators not on this call if we can help them in their feeling comfortable in their roles. Paul Brown was asked to contact Migael Rath in Indianapolis to get ideas about how to augment Multi-culture.

IT/Web Coordinator – Paul Brown is to work with Ron Curl to help with information for the Web site,

Community Reports

Council meeting ended at 9:10 with a checkout.